

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
SEPTEMBER 21, 2005 REGULAR MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the September 7, 2005 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL PRESENTATIONS

Alms House Committee Recommendation – Jim Waddington

SPECIAL RECOGNITIONS

Proclamation Observing September as National Cholesterol Month

CORRESPONDENCE

GENERAL

Frank J. Cianfrani, Chief, Regulatory Branch, US Army Corps of Engineers – Public Notice to solicit comments and recommendations concerning issuance of a Department of the Army permit for work located at the following areas:

- Lewes and Rehoboth Canal, Sussex County, DE
- Burton Prong, Lewes, Sussex County, DE

Paul G. Stridick, Director, Division of Community Resources, Department of Community Affairs – notice of amendment to the Recreation for Individuals with Disabilities to increase the time period allowed for the expenditure of funds

Susan McDonald, FAA Environmental Protection Specialist – notice that the FAA is preparing a Draft Environmental Impact Statement to evaluate potential impacts of the Capacity Enhancement Program at the Philadelphia International Airport to enhance airport capacity in order to accommodate current and future aviation demand in the Philadelphia Metropolitan Area during all weather conditions.

Timothy G. Chelius, Executive Director, South Jersey Transportation Planning Organization – copy of a letter to Ron Rukenstein, Salem County Planning Director, that Salem County is authorized to incur costs up to a maximum of \$45,000 for its FY 2006 Subregional Transportation Planning Program under the SJTPO Unified Planning Work Program (UPWP)

Richard L. McCormick, President, Rutgers, The State University of New Jersey – letter of thanks to Cumberland County regarding the resolution that was sent on the proposed New Jersey Motorsports Park in Millville

Bowman & Company – copy of the report of Audit for the year ended December 31, 2004

Atlantic County – resolution in support of House Bill H.R. 3052 regarding the Southern New Jersey Veterans Comprehensive Health Care Act

James A. Sullivan – letter of resignation from the Salem County Advisory Council – Office on Aging

Mary Lou Rutherford, Alloway Township Clerk – letter regarding the recommendation of an Alloway Township resident to the Salem County Open Space Advisory Committee

Janina Patrus, Carney's Point Township Clerk – resolution urging the New Jersey Department of Environmental Protection to approve the 2002 application to increase water allocation levels as recommended in the USGA study for the Penns Grove Water Supply Company

David Mulford, Jr., Pittsgrove Township Administrator – copy of a letter to Joseph Federici, Jr., Salem County Engineer regarding road salt storage as required by the New Jersey Stormwater Management regulations

Constance S. Garton, Pittsgrove Township Clerk – copy of a letter to Gloria Noto, Cumberland County Clerk responding to her concerns of County Roads Gershal Avenue and Almond Road due to an auto accident she was involved in

Salem County Association of Local Government – April 28th Minutes and reminder of the September 22nd meeting

Tina Ahrens, Operations Division, Superior Court of New Jersey – copy of the September 15th Salem County Court Security Committee Meeting Minutes and hand-outs

Mark S. Burgess, Anchor Glass Container – letter of thanks regarding Salem County's site visit and business retention plan relating to the Salem, NJ plant

DEPARTMENT REPORTS

For the Month of July

Nursing Home (Complete HealthCare Resources)

Road & Bridge

For the Month of August

Adjuster

Emergency Services

Planning & Transportation August 16th Minutes and September 20th Agenda

Shelter of Hope (Ranch Hope) Population Report for Salem County

Southern Railroad Company of New Jersey

COMMITTEE/COMMISSION MINUTES

Salem Community College Board of Trustees June 9th, August 11th Minutes & Board of School Estimates April 20th Minutes

Cultural & Heritage Commission August 18th Minutes

Inter-Agency Council September 6th General Membership Minutes and Board Minutes

Board of Social Services May 26th, June 23rd Minutes and September 22nd Agenda

Town Center Revitalization Revolving Loan Board September 6th Minutes

Transportation Advisory Council – Office on Aging September 19th Agenda

Commission on Women June 21st Minutes

PAYMENT OF BILLS & CLAIMS

TREASURES REPORT

ADMINISTRATIVE COMMITTEE – Sullivan, Ware, Bobbitt

1. Finance Resolution Cancellation of Check (Check # 40986)

2. Finance Resolution Cancellation of Check (Check # 3752)

3. Resolution Re: Audit (Calendar Year 2004)
4. Resolution Authorizing the Freeholder Director and Clerk of the Board to Execute Collective Bargaining Agreement Letter of Agreement between the Salem County Sheriff, the Salem County Sheriff's Officers Association and the Salem County Board of Chosen Freeholders

BUILDINGS & GROUNDS COMMITTEE –Simmermon, Ware, Bestwick

5. Resolution Authorizing Request for Proposals for Stabilization of the Salem County Alms House

COUNTY AFFAIRS COMMITTEE – Bestwick, Sullivan, Sparks

HEALTH & SOCIAL SERVICES COMMITTEE – Sparks, Timberman, Simmermon

6. Resolution Appointing a Member to the Salem County Mental Health Board (Von Chance)

JUDICIARY COMMITTEE – Ware, Bobbitt, Simmermon

7. Resolution of the Board of Chosen Freeholders Supporting and Approving a Grant Application from the New Jersey Division of Highway Traffic Safety for the Salem County Sheriff's Office
8. Resolution Awarding an Extraordinary Unspecifiable Services Contract for Warrant Processing Services for the Salem County Prosecutor's Office (\$9,500 – Dale Carlson)
9. Resolution Amending Resolution #2550-084 Appointing a Psychological Services Provider for the Salem County Correctional Facility for the County of Salem (\$20,000 – Richard Cohen Associates) (Waiver Required)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Sullivan, Bestwick

10. Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$1,270.89 – FEMA CERT Funding Grant)
11. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$25,000 – OETS 9-1-1 Funding Grant)
12. Resolution Adopting Guidelines for the Town Center Revitalization Fund (this resolution - R. 2005-345 was tabled at the August 17, 2005 Freeholder Meeting)
13. Resolution Awarding a Contract for the Purchase of Three Light Portable Generators for the Office of Emergency Management for the County of Salem (\$22,635 – Garden State Highway)

ROAD & BRIDGE COMMITTEE – Bobbitt, Timberman, Sparks

14. Resolution Approving Change Order No. 1 - 2005 Removal of Beam Guide Rail and Installation of Beam Guide Rail at Various Locations throughout the County of Salem
15. Resolution Awarding a Contract for the Purchase of a 2006 8500 Dump Truck for the Road Department for the County of Salem (\$97,981 – Gallo GMC)
16. Resolution Awarding a Contract for the Purchase of a 2006 3500 Dump Truck and Crane for the Road Department for the County of Salem (\$54,359 – Intercon, Inc.)
17. Resolution Authorizing a Professional Services Agreement for Preliminary and Final Engineering, Design and Permitting Services Salem-Hancock's Bridge Road, County Road #658 in the City of Salem, Elsinboro Township and Lower Alloways Creek Township for the County of Salem (\$199,251.43 – Michael Baker, Jr., Inc.)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

18. Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, October 5, 2005 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.